

Monday - October 6th. 1913.

A Regular Meeting of the Council was held at the Municipal Hall on Monday, October 6th. 1913. at 8-30 O'clock. p.m.

Present: His Worship Reeve W. E. Gregor.

Councillors MacDonald, Fauvel, Macpherson, Coldicutt, Mayne, and Stride.

Moved by Cr. Coldicutt - Seconded by Cr. MacDonald: - "That the Minutes of the Meetings of September 22nd. and 29th. ultos. be adopted as typewritten, and confirmed."

Carried unanimously.

Committee Reports.

Finance Committee Reports: - Your Committee met on September 22nd. ult. and recommend:-

1. That General Accounts, amounting to \$2454.45, be paid.
2. That the Solicitors' Account for costs - Burnaby vs. B.C. Ry. Co. amounting to \$862.46, be paid.

Your Committee met on September 29th. ult. and recommend:-

1. That General Accounts, amounting to \$348, be paid.
2. That Contract Accounts, amounting to \$1389.14, be paid.
3. That Salaries, amounting to \$3224.30, be paid.

Moved by Cr. Fauvel, Seconded by Cr. Coldicutt: - "That the Reports of the Finance Committee, be adopted."

Carried unanimously.

Water Committee Report: - Your Committee met on September 22nd. ult. and recommend:-

1. That a Water Connection be made to Duthie School at a cost of \$18.
2. That a Water Connection be made to Howard Avenue School, at a cost of \$160, when funds are available therefor.
3. That a Water Connection be made to Broadview School, at a cost of \$260, when funds are available therefor.

Moved by Cr. Mayne. Seconded by Cr. Stride: - "That the Report of the Water Committee be adopted."

Carried unanimously.

Police, Light and Fire Committee Report: - Your Committee met on September 29th. ult. and recommend:-

1. That the recommendation of the Engineers re. Lights on Kingway be adopted, and the Lights installed as soon as funds for the purpose are available.

Moved by Cr. Coldicutt - Seconded by Cr. Macpherson: - "That the Report of the Police, Light and Fire Committee, be adopted."

Carried unanimously.

Board of Works Report.

Your Committee met on September 29th. ult. and recommend:-

1. That the Plan Report be adopted.
2. That the Report of the Special Committee re. Boundary Road be adopted.
3. That the Engineer be authorized to obtain an Agreement from as many property owners on Kingsway, as possible, to reimburse this Corporation for the cost of trees for boulevarding, in order that the necessary trees might be purchased in bulk, and re-sold at cost.

Moved by Mr. Mac Donald. Seconded by Mr. Stride: - "That the Report of the Board of Works be adopted."

Carried unanimously

In accordance with Notice of Motion - Mr. Macpherson moved: -

"That the Waterworks Regulation By Law ¹⁹¹² be amended by adding the following clauses: -

1. Any person or persons bearing cost, or a portion thereof, of extending a permanent main, shall be credited with such cost on their water account as payment in advance. Should labour, or services rendered, constitute all or part of such cost, value of same to be estimated by the Engineer or Water Superintendent, whose estimate shall be final.

2. An applicant for a water connection, may, under the supervision of the Water Superintendent, perform such work as the applicant may be assigned by the Water Superintendent, and given credit on account for such work, services rendered, or material supplied, as the Water Superintendent shall estimate they are worth.

After considerable discussion it was

Moved by Mr. Coldicutt. Seconded by Mr. Mac Donald: - "That these clauses be referred to the Corporation Solicitors, with instructions to prepare the necessary Amending By Law, if it can be done."

Carried unanimously.

Mr. Coldicutt reported that certain expenses had been jointly incurred on account of the opening of Kingsway.

Moved by Mr. Mac Donald. Seconded by Mr. Stride: - "That Bunnaly's proportion of the cost be paid."

Carried unanimously.

Moved by Mr. Macpherson. Seconded by Mr. Stride: - "That a hearty vote of thanks be tendered to the R. A. & D. Society for the excellent manner in which they facilitated the opening of Kingsway."

Carried unanimously.

Moved by Mr. Coldicutt. Seconded by Mr. Stride: - "That a hearty vote of thanks be tendered to the Press for their good reports, and to Mr Kaiser, of the Canadian Mineral Rubber Co. for escorting the procession over the Bunnaly portion of Kingsway."

Carried unanimously.

1 Moved by Cr. Goldieutt - Seconded by Cr. Wayne:- "That the Engineer
2 with Cr. Stride be a Committee with power to act to settle the
3 three claims on the easterly portion of Kingsway."
4 Carried unanimously.

5 The Council then adjourned.

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7 Confirmed

8 ~~Reeve~~
9 Reeve.

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